



City of Warner Robins
City Council Meeting
Minutes

Monday, April 04, 2016

5:47 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen
Councilman Chuck Shaheen

Councilman Tim Thomas
Councilman Clifford Holmes
Councilman Mike Davis

Opening Prayer: Councilman Davis

Pledge of Allegiance: Councilman Shaheen

Call to Order: 5:30 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda with the addition of agenda item #7 – Appointment to the Planning and Zoning Board/Mr. Jim Taylor. Councilman Thomas seconds the motion; Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

Presentation of Proclamations/Awards:

- Mayor Toms read a proclamation proclaiming the month of April as “Confederate History and Heritage Month” in the City of Warner Robins.
- Mayor Toms recognized and presented Mrs. Cindy Malone. Mrs. Malone made a presentation on the “Chip’n Away @ Heart Disease” charity and encourage all to live healthy lives.

Action Items:

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on March 21, 2016, were presented.	
Motion:	Councilman Holmes moved to approve the minutes of the regular meeting of March 21, 2016.
Second:	Councilman Davis.
Outcome:	Unanimous vote for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilwoman Robbins moved to approve the bid list items one through eight, as presented.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval. Councilman Davis abstain.

Action Item 3	Resolution – Georgia DOT/Transportation Planning Grant.
A Resolution providing for the acceptance of a Georgia Department of Transportation financial aid grant in the amount of \$77,300 that assists local governments in conducting transportation planning projects, approving matching funds in the amount of \$19,325, authorizing Mayor Randy Toms to furnish all relevant information and execute necessary documents for the administering of this project on behalf of the City, and contracting with the Middle Georgia Regional Commission to provide planning data services and studies.	
Motion:	Councilman Thomas moved to adopt this resolution.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 4	Resolution – Employee Promotions.
A Resolution recommending the promotion of the following employee(s): <ul style="list-style-type: none"> Heather G. Turner, promoted from Administrative Clerk, Job Class #975, Grade 9, Utility Department, to Administrative Secretary, Job Class #810, Grade 10, Building & Transportation Department, to be effective April 11, 2016; Dedrick J. Early, promoted from Utility Maintenance Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to Equipment Operator (Water), Job Class #913, Grade 10, Utility Department, to be effective April 11, 2016. 	
Motion:	Councilman Lauritsen moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 5	Motion – Approval of Sewer Availability/Southfield Plantation/102.61 acres.
A Motion to approve providing sewer services to Southfield Plantation subdivision consisting of approximately 102.61 acres.	
Motion:	Councilman Davis moved to approve this sewer availability request.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval. Councilman Thomas voted against approval.

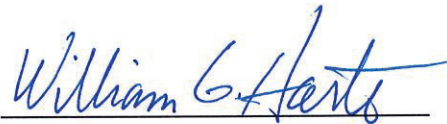
Action Item 6	Motion – Approval of Sewer Availability/Harley Estates Extension/101.73 acres.
A motion to approve providing sewer services to Harley Estates subdivision extension consisting of approximately 101.73 acres.	
Motion:	Councilman Shaheen moved to approve this sewer availability request.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, and Shaheen voted for approval. Councilman Thomas voted against approval..

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of April 04, 2016 regarding potential litigation.

Citizen Comments: Rick Halpern, Carol Ibolt and Ansel Peck addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:29 pm.

Next Regular Council Meeting: April 18, 2016



William G. Harte
City Clerk